

# Meeting Agenda

## WQARF Advisory Board Meeting Agenda Friday, June 24, 2005 75<sup>th</sup> Meeting

A.R.S. §49-289.04 established the WQARF Advisory Board to provide recommendations to improve the implementation and operation of the WQARF Program. The next WQARF Advisory Board meeting will be Friday, June 24, 2005, at Salt River Project, Administration Building, 1521 N. Project Drive, Tempe, Arizona beginning at 9:00 A.M. and concluding at 12:00 P.M.

### All Agenda Items Should be Considered as Action Items

- I. Welcome/Opening Comments/Administrative Issues Rick Lavis, Chairman
  - A. Meeting Schedule
  - B. Re-Appointments
  - C. Appreciation to SRP
  - D. Presentation
  - E. Other
- II. Approval of May 20, 2005 Minutes
- III. Special Report: Payson CAB Activities/Site Report
- IV. Year End Review
  - A. Introductory Comments Rick Lavis
  - B. Departmental/Agency Reports
    - 1. Department of Water Resources Frank Corkhill
    - 2. Department of Environmental Quality Don Richey
      - a. Recommendation on Site Delisting of Vulture Mill
    - 3. Department of Health Services – Risk Management Will Humble
    - 4. Office of the Attorney General Tamara Huddleston
    - 5. WQARF Advisory Board
      - a. Members
      - b. Legislative Activities
      - c. Policy Development
        - 1) Dry Cleaner Program
        - 2) E & E Scoring Model Revision
        - 3) Priorities
- V. Special Report (if Ready)
  - A. Status/Implementation of PRP Recommendations of WQARF Advisory Board Ad-Hoc Committee of January 28, 2000 and April 2003 (see attached report)
  - B. The proposed 2006 PRP Program; goals, objectives and budget
- VI. Committee Reports
  - A. Budget & Finance Committee Nick Wallwork
    - 1. Presentation and Adoption of 2007-2008 WQARF Budget
  - B. Legislative Committee
    - 1. Dry Cleaner Legislation
- VII. Board Priorities

VIII. Other Business

IX. Public Comment

X. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Juana Bonilla at (602) 771-4189, or toll free at 1-800-234-5677. Requests should be made as early as possible to allow time to arrange the accommodation.